

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
April 21, 2008
Richmond, Virginia**

Members Present

Ms. Betty Ann Davis
Mr. Anthony Clatterbuck
Mr. Richard Evans
Mr. Thomas Fleury
Ms. Nancy O'Brien
Ms. Rebecca Villalpando
Mr. Ed Whitmore

Members Absent

Ms. Susan Dewey
Mr. Eric Mays
Mr. Brian Mullins
Ms. Ellen Robertson
Mr. Michael Reilly
Ms. Carl Saulnier
Mr. Tip Strickland

Call to Order	Ms. Betty Ann Davis, Chairman of the Board of Housing and Community Development, called the meeting of the Board to order.
Roll Call	The roll was called by Mr. Stephen Calhoun of the Department's Policy Office. Mr. Calhoun reported that there was not a quorum present, but there were no Action Items on the agenda.
Public Comment	There was no one requesting to speak, so the public comment session was closed.
Committee Report	A joint committee meeting of the Housing Committee and the Community Development Committee was held prior to the full Board meeting. The joint meeting was held to consider issues for the development of Virginia's Consolidated Plan and to discuss the development of Private Activity Bond Guidelines. Ms. O'Brien reported that everyone present at the Board meeting was present at the joint committee meeting, so a summary report was not needed.
VHDA Report	Mr. Bill Shelton, Director of the Department of Housing and Community Development briefly reported on issues related to taxable and nontaxable bonds used by VHDA.
Virginia Fire Services Board Report	Mr. Fleury reported on upcoming meetings of the Fire and EMS Subcommittee, the Burn Building Subcommittee and the full Board. Mr. Fleury also reported that the Fire Prevention and Control Document has been completed.
Report of the Director	Mr. Bill Shelton reported on the Governor's Foreclosure Prevention Task Force, the Virginia Housing Commission, and the General Assembly Reconvened Session. Mr. Shelton reported on a legislative letter received requesting the Board to consider fire

safety issues of noncombustible materials in the construction of certain facilities. Mr. Shelton provided a regulatory update and a report on recent ARC announcements. Mr. Shelton also reported on a possible move of the Department of Housing and Community Development and the upcoming 2008 Governor's Housing Conference.

Unfinished Business	None
New Business	None
Board Matters	None
Future Meetings	The next meeting of the full Board will be Monday, May 12, 2008.
Adjournment	Upon completion of all items on the agenda, the meeting was adjourned.